

2024 Appointments – Saskatoon Public Library Board of Directors

ISSUE

City Council annually makes general public appointments to the Saskatoon Public Library Board of Directors at its December meeting.

RECOMMENDATION

That the following be appointed to the Saskatoon Public Library Board of Directors for 2025:

- Lindsay Brumwell
- Stacey Sirois

BACKGROUND

The Library Board is established pursuant to section 13 of *The Public Libraries Act, 1996*. The governance structure and parameters of the Library Board's authority are prescribed in the legislation. The number and composition of directors are similarly prescribed.

In general, the Board of Directors consist of an appointed Council member and several volunteer citizens-at-large appointed by City Council, in accordance with [Policy C01-003 Appointments to Civic Boards, Commissions, Authorities, and Committees](#).

During the governance review of the Controlled Corporations and Statutory Boards, City Council, at its meeting held on [August 28, 2017](#), adopted a recommendation of the Governance & Priorities Committee, that the implementation of the recruitment strategy be approved and that the performance evaluation criteria identified be approved as part of the recruitment process. The 2024 recruitment process for Controlled Corporations and Statutory Boards is provided as Appendix 1.

For the 2024 recruitment cycle, the call for applications began on September 9 with an initial deadline of September 29, which was extended to October 6. To create awareness for the City of Saskatoon's 2024 call for applications/recruitment of new board, committee and commission members, dedicated communication support occurred from September 9 – October 6, 2023 and included:

- City Page print insertions within the Saskatoon StarPhoenix
- Paid and organic social media posts across all City channels Facebook, X (Twitter), Instagram
- City of Saskatoon website saskatoon.ca
- Poster distribution to all City of Saskatoon Leisure Centres, Saskatoon Public Library locations, TCU Place, SaskTel Centre, Remai Modern

- Chamber of Commerce eBlast digital insertion
- eBlast to external agencies

City Council, at its meeting held on November 22, 2023, adopted a recommendation of its Governance & Priorities Committee that Councillor Gough be reappointed to the Saskatoon Public Library Board of Directors for 2024.

DISCUSSION/ANALYSIS

The Saskatoon Public Library is a statutory board and consists of a seven to nine members appointed by City Council with the Mayor as ex officio.

City Council considers general public appointments at its December 20, 2023 Regular Business meeting.

FINANCIAL IMPLICATIONS

There are no financial implications for the appointments and no remuneration is paid.

OTHER IMPLICATIONS

There are no privacy, legal, social, or environmental implications identified.

NEXT STEPS

The Committee will make its recommendations of general public appointments to City Council at its December 20, 2023 Regular Business meeting.

APPENDICES

1. 2024 Recruitment Process

Report Approval

Written by:

Penny Walter, Committee Assistant

Shellie Bryant, Deputy City Clerk

Reviewed and approved by:

Adam Tittlemore, City Clerk